



DEAN D. EFSTATHIOU, Acting Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE

REFER TO FILE: **AS-0**

September 16, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**FUNDING SUPPLEMENT FOR
MESA HEIGHTS GARBAGE DISPOSAL DISTRICT
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

This action is to supplement a contract for automated collection and management of refuse, recyclable materials, and green waste from residences, multifamily residences, businesses, and commercial/industrial establishments in the Mesa Heights Garbage Disposal District to provide for an increase of 60.5 refuse units in the current and subsequent fiscal years for the duration of the contract.

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE MESA HEIGHTS GARBAGE DISPOSAL DISTRICT:**

1. Approve supplementing Contract No. 001600 with Consolidated Disposal Services, located in Santa Fe Springs, California, for the Mesa Heights Garbage Disposal District by an additional \$12,901 to increase the maximum annual amount from \$1,658,632 to \$1,671,533 in the current Fiscal Year 2008-09 and in each of the subsequent fiscal years ending on June 30, 2011.

2. Delegate authority to the Acting Director of Public Works or his designee to expend up to an additional 5 percent of the annual contract amount in each of the fiscal years for any additional work within the scope of the contract, if required, and/or to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to supplement the annual contract amount for the Mesa Heights Garbage Disposal District (District) to provide for an increase of 60.5 refuse units in the current and subsequent fiscal years for the duration of the contract. These services are designed to provide automated collection and management of refuse, recyclable materials, and green waste from residences, multifamily residences, businesses, and commercial/industrial establishments in the District.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Service Excellence (Goal 1), Organizational Effectiveness (Goal 3), and Community Services (Goal 6). The contractor who has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner will support the Department of Public Works in meeting these goals.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The additional \$12,901 will increase the District's annual contract amount from \$1,658,632 to \$1,671,533 in the current Fiscal Year 2008-09 and in each of the subsequent fiscal years through June 30, 2011, plus 5 percent of the annual contract sum for any additional work within the scope of the contract, if required, and/or to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation. Funds are available in the District's Fiscal Year 2008-09 Fund Budget approved by your Board. Funds to finance the contract for the subsequent fiscal years ending on June 30, 2011, and the 5 percent additional funding for contingencies will be requested through the annual budget process.

The cost for servicing these additional refuse units is offset by the additional revenue generated from the annual service fee assessments for the new units.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On May 9, 2005, Agenda Item 22, your Board approved Contract No. 001600 with Consolidated Disposal Services, for Mesa Heights Garbage Disposal District, authorizing aggregate annual contract expenditures of \$1,658,632, starting on July 1, 2006, for a term of 60 months. All terms, conditions, requirements, prices, and specifications of the contract will remain unchanged except for the changes authorized by your Board's action.

The contract's annual compensation is determined by the total number of refuse units in the District based on land use codes as shown by the current records of the County Assessor. The July 2008 County Assessor's tax roll for the District showed an increase from 7,766.5 to 7,827 refuse units. This represents an increase of 60.5 refuse units since the previous year's count of Fiscal Year 2007-08. With the current count of 7,827 units multiplied by the monthly rate of \$17.77 per unit plus \$2,500 for extra special collection services, the current annual contract payment for Fiscal Year 2008-09 is determined to be \$1,671,533.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378 of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended action does not constitute a project and, hence, is not subject to the requirements of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The approval of the supplement will not result in any impact on other current services or projects.

The Honorable Board of Supervisors
September 16, 2008
Page 4

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works,
Administrative Services Division.

Respectfully submitted,



DEAN D. EFSTATHIOU
Acting Director of Public Works

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c: Chief Executive Office
County Counsel